

**NOVATO UNIFIED SCHOOL DISTRICT**  
**REGULAR Meeting of the Board of Trustees**

August 11, 2015 - 5:30 p.m.

Novato Education Center - 1015 Seventh Street, Novato, CA 94945

**Attendance Taken at 5:30 pm**

Present:

Ms. Maria Aguila  
Mrs. Debbie Butler  
Ms. Cindi Clinton  
Mr. Thomas Cooper  
Mr. Derek Knell  
Mr. Ross Millerick  
Mrs. Shelly Scott

**1. CALL TO ORDER AND ROLL CALL - 5:30 p.m.**

**2. CLOSED SESSION AGENDA**

**3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 5:32 p.m.**

**3.a. ANNOUNCEMENT:** Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items of the agenda.

**3.b. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957 and 54957.6: PUBLIC EMPLOYMENT Title: Assistant Superintendent, Human Resources**

President Butler requested the Closed Session Agenda Item "3. b.". be amended to read:

*"With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957 and 54957.6: Conference with labor negotiator, Jim Hogeboom, Superintendent Unrepresented Employee, Assistant Superintendent, Human Resources"*

Trustee Knell made a motion to have Closed Session Agenda Item "3. b." amended.

**Motion Passed:** A motion to have Closed Session Agenda Item "3. b." amended was made. Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick

Yes Mrs. Shelly Scott

**3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957: Public Employees Discipline/Dismissal/Release Classified**

**3.d. With respect to every item of business to be discussed in closed session pursuant to Gov Code 54957 and 54957.6: Conference with Labor Negotiators (Karen Maloney, Assistant Superintendent, Business & Operations) Employees Organization: California School Employees Association Classified Study**

**4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 5:35 p.m.**

None

**5. CALL TO ORDER AND ROLL CALL - 6:30 p.m.**

**5.a. Pledge of Allegiance**

**6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 6:34 p.m.**

**6.a. Board Action in closed session must be reported in open session**

Vice-President/Clerk Knell reported on action taken in closed session:

- With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with labor negotiator, Jim Hogeboom, Superintendent - Unrepresented Employee, Assistant Superintendent, Human Resources - direction was given to staff to hire Kris Cosca, the new Assistant Superintendent, Human Resources, and Mr. Cosca was approved by a vote of 7-0.
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54957: Public Employees Discipline/Dismissal/Release - Classified - direction was given to staff
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Sections 54957 and 54957.6: Conference with Labor Negotiators (Karen Maloney, Assistant Superintendent, Business & Operations) Employees Organization: California School Employees Association - Classified Study - direction was given to staff

**7. APPROVAL OF AGENDA - 6:36 p.m.**

**7.a. Approval of Agenda**

President Butler reminded the audience to fill out "Blue Cards" to comment on agenda or non-agenda items.

**Motion Passed:** Passed with a motion by Mr. Thomas Cooper and a second by Mrs. Shelly Scott.

Yes Ms. Maria Aguila

Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

## **8. PUBLIC COMMENT ON CONSENT AGENDA - 6:38 p.m.**

None

**8.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.**

## **9. APPROVAL OF CONSENT AGENDA - 6:41 p.m.**

### **9.a. All Consent items approved by a single action**

Jim Hogeboom, Superintendent, requested Item "15.e.": *2016-2017 School Calendar* be pulled and put on a future Consent Agenda in order to convene a Calendar Committee comprised of parents, teachers, staff, and Assistant Superintendent, Human Resources, Kris Cosca, to review the 2016-2017 school calendar.

**Motion Passed:** A motion to approve the Consent Agenda, including the Personnel Addendum, with the exception of Item "15.3.": *2016-2017 School Calendar*, passed by a vote of 7-0. Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

## **10. NON-AGENDA NEW BUSINESS - 6:45 p.m.**

### **10.a. Questions, Comments and Announcements: Board**

#### **TRUSTEE ANNOUNCEMENTS:**

- The Trustees welcomed Jim Hogeboom as the new Superintendent
- The California School Boards Association's Annual Conference will be in San Diego on December 3-5, and all trustees were encouraged to attend
- The Marin County School Boards Association Superintendents and Trustees Dinner will be on August 27

#### **SUPERINTENDENT ANNOUNCEMENTS:**

- August 1 -Special Board Meeting was a Board retreat to discuss governance matters and working together as a governance term
- August 14 - Administrative Council Retreat to begin identifying a profile of a NUSD high school graduate
- August 17 - 8:00-9:00 am, Welcome Back Rally at Novato High School
- August 18 - Special Board Meeting to discuss Board priorities and goals
- August 19 - First Day of School

**11. NON-AGENDA PUBLIC COMMENT - 6:55 p.m.**

**11.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.**

None

**12. STAFF REPORT - 7:00 p.m.**

**12.a. Soccer Field Update San Jose and Sinaloa Middle Schools**

Karen Maloney, Assistant Superintendent, Business & Operations, discussed the change in the Marin County Athletic League (MCAL) soccer season schedule which will be from November through February. The San Jose and Sinaloa Middle School fields have been re-sod and expanded to accommodate the practice sessions. The games, which occur on Tuesdays and Wednesdays, will be played on the high school fields. Since the games begin at 3:15 pm and end at dark, the District is not pursuing lighting solutions as this time.

**13. PUBLIC HEARING: 7:15 p.m.**

**13.a. Notice of Verification of Requirements for the Provisional Internship Permit**

President Butler opened and closed the Public Hearing with no public comments.

**14. DISCUSSION/ACTION - 7:20 p.m.**

**14.a. Approve the Verification of Requirements for the Provisional Internship Permit - 7:20 p.m.**

karen Maloney, Assistant Superintendent, Business & Operations, reported on the new instrumental jazz music teacher at Novato High School who meets the requirements for a credential under a Provisional Internship Permit.

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Ms. Maria Aguila.

- Yes Ms. Maria Aguila
- Yes Mrs. Debbie Butler
- Yes Ms. Cindi Clinton
- Yes Mr. Thomas Cooper
- Yes Mr. Derek Knell

Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.b. Approval of the Employment Agreement for new Assistant Superintendent, Human Resources - 7:35 p.m.**

Jim Hogeboom, Superintendent, reported on the Employment Agreement for new Assistant Superintendent, Human Resources, Kris Cosca, and the Novato Unified School District. Mr. Cosca was introduced to the Board of Trustees, and he thanked everyone for the opportunity to do what is best for 8,000 NUSD students.

President Butler called for a five minute recess for Kris Cosca, new Assistant Superintendent, Human Resources, to sign the approved Employment Agreement.

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.c. Approve Revisions made to the 2015-16 Combined General Fund Budget (45-Day Revision) - 7:50 p.m.**

Karen Maloney, Assistant Superintendent, Business & Operations, introduced Nancy Walker, Director of Fiscal Services who reported on the 2015-16 Combined General Fund Budget for the period of July 1, 2015 through July 30, 2016. Significant changes to expenditures since the budget was adopted on June 23, 2015 included: Negotiated 6% salary increase CSEA and Unrepresented Groups, upgrade of Core System Project, projected savings due to changing natural gas providers, and higher than projected property and liability insurance costs. The Combined General Fund ending fund balance is projected to be \$12,437,338 or 16.01% of the Combined General fund expenditures and transfers out.

**Motion Passed:** Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick

Yes Mrs. Shelly Scott

**14.d. Approval of the New Job Description for Data Analysis Position - 8:05 p.m.**

Sean Rozell, Information Technology Director, reported on the new Job Description for a new position, Data Systems Supervisor, within the IT Department. The position will help the District to organize and streamline the various data collection and reporting systems used by the District, work with school sites and departments to assist in getting the data they need for reports, and supervise IT staff responsible for State and Federal reporting, management of the District server environment, administration of the storage area network, and management of the enterprise Resource management System.

**Motion Passed:** Passed with a motion by Mr. Derek Knell and a second by Mrs. Shelly Scott.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.e. Response to the Grand Jury Report entitled "Every Child Counts: English Learners in Marin County Public Schools" - 8:20 p.m.**

Julia Kempkey, Director of Secondary Curriculum & Instruction, reported on the Response to the Grand Jury Report entitled "Every Child Counts: English Learners in Marin County Public Schools", in accordance to the findings and recommendations of the Marin County Grand Jury. NUSD recognizes the discrepancy in the graduation rate between English learners and their peers as an equity issue that needs to be urgently addressed.

**Motion Passed:** Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.f. Update to Board Policy and Administrative Regulations 5121: Grades/Evaluation of Student Achievement - 8:35 p.m.**

Julia Kempkey, Director of Secondary Curriculum & Instruction, reported on the Update to Board Policy and Administrative Regulations 5121: Grades/Evaluation of Student Achievement. The Board of Trustees made some suggestions and

comments on revising the Administrative Regulations 5121 which included changing the progress reporting window to every nine weeks with an additional electronic notification to families every four to five weeks for student who are receiving a D or F in any of their classes, and NUSD's current practice which ensures students do not lose credits for unexcused absences or that students' grades are not artificially impacted based on attendance. It was also recommended to contact parents for feedback on the policy.

**Motion Passed:** A motion to move Board Policy and Administrative Regulations 5121: Grades/Evaluation of Student Achievement to a second reading passed by a vote of 7-0. Passed with a motion by Mr. Ross Millerick and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.g. Board Policy 0460 Local Control and Accountability Plan First Reading - 8:50 p.m.**

Karen Maloney, Assistant Superintendent, Business & Operations, reported on Board Policy 0460 Local Control and Accountability Plan First Reading. The new LCAP policy reflects the requirements of AB 97 and SB 97, 2013, and updates Title 5, Register 201, No. 2, related to the development of a three-year local control and accountability plan (LCAP) due on or before July 1 of each year. As a new policy, it was recommended to move it to a second reading. Once the NUSD LCAP process has been identified and revised to include more community, parent, student, and staff participation, the Administrative Regulations will be brought before the Board of Trustees for approval.

**Motion Passed:** A motion to move Board Policy 0460 Local Control and Accountability Plan to a second and final reading passed by a vote of 7-0. Passed with a motion by Mr. Derek Knell and a second by Mr. Thomas Cooper.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.h. Board Policy 1220 Citizen Advisory Committees First Reading (New Policy) - 9:05 p.m.**

Leslie Benjamin, Public Information Officer, reported on Board Policy and

Administrative Regulations - 1220 Citizen Advisory Committees as a First Reading, which provide guidance for citizen advisory committees enabling the Board to better understand the interests and concerns of the community.

Trustee Knell requested clarification on whether the Board of Trustees approves administrative regulations. President Butler made a recommendation to have a future Agenda item to discuss whether the Board of Trustees will approve, not only board policies, but also administrative regulations.

**Motion Passed:** A motion to move Board Policy and Administrative Regulations - 1220 Citizen Advisory Committees to a second reading passed by a vote of 7-0. Passed with a motion by Ms. Cindi Clinton and a second by Mrs. Shelly Scott.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**14.i. Approval to Change Board Meeting Times: Open Session from 6:30 to 7:00 p.m. - 9:20 p.m.**

Debbie Butler, President, Board of Trustees, reported on the approval to change Board meeting times for Open Session from 6:30 to 7:00 p.m. The 7:00 p.m. Open Session time accommodates the public better. If Closed Session is changed from 5:30 pm, it will be posted in English and Spanish on the NUSD website ([www.nusd.org](http://www.nusd.org)).

**Motion Passed:** Passed with a motion by Mr. Derek Knell and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15. CONSENT: All items approved by a single action - 9:35 p.m.**

**15.a. Minutes of the Meeting of June 23, 2015**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler



Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **15.b. Personnel Actions of August 11, 2015**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **15.c. Approval of Catherine Galopin for Reduced Workload Program**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **15.d. Approve Revised Job Description for Special Education Behaviorist**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

#### **15.e. 2016-17 School Calendar**

Jim Hogeboom, Superintendent, requested Item "15.e.": 2016-2017 School Calendar be pulled and put on a future Consent Agenda in order to convene a Calendar Committee comprised of parents, teachers, staff, and Assistant Superintendent, Human Resources, Kris Cosca, to review the 2016-2017 school calendar.

**15.f. Declaration of Need for Fully Qualified Educators**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

- Yes Ms. Maria Aguila
- Yes Mrs. Debbie Butler
- Yes Ms. Cindi Clinton
- Yes Mr. Thomas Cooper
- Yes Mr. Derek Knell
- Yes Mr. Ross Millerick
- Yes Mrs. Shelly Scott

**15.g. Substitute Salary Schedule for Certificated and Classified Personnel**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

- Yes Ms. Maria Aguila
- Yes Mrs. Debbie Butler
- Yes Ms. Cindi Clinton
- Yes Mr. Thomas Cooper
- Yes Mr. Derek Knell
- Yes Mr. Ross Millerick
- Yes Mrs. Shelly Scott

**15.h. Field Trip Rancho Elementary School 5th Grade Walker Creek Ranch  
May 31 June 3, 2016**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

- Yes Ms. Maria Aguila
- Yes Mrs. Debbie Butler
- Yes Ms. Cindi Clinton
- Yes Mr. Thomas Cooper
- Yes Mr. Derek Knell
- Yes Mr. Ross Millerick
- Yes Mrs. Shelly Scott

**15.i. Field Trip San Marin High School Music 9-12th Grade Olema Campground  
August 21 22, 2015**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.j. Field Trip Olive Elementary School 5th Grade Marin Headlands  
September 8, 2015**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.k. Ratify Agreement with Total School Solutions for Human Resources**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.l. Ratify Agreement with World Savvy for San Marin High School**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick

Yes Mrs. Shelly Scott

**15.m. Award of Contract for the HVAC System at the District Office**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.n. Notice of Completion to American Asphalt Repair and Resurfacing Co, Inc. for Asphalt Repairs at Multiple Sites**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.o. Notice of Completion to American Asphalt Repair and Resurfacing Co, Inc for Tennis Court Resurfacing at San Marin High School**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.p. Facilities Change Directives/Change Orders**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler

Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.q. Resolution No. 1-2015/2016 Authorize Temporary Transfer of Funds for 2015-2016 Fiscal Year**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.r. Approve Third Amendment to the Agreement with the Transportation Authority of Marin (TAM) to Provide Crossing Guard Services to Novato Unified School District for the 2015-2016 School Year**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.s. Approve Childcare Ground Lease Renewals (4)**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.t. Ratify Quarterly Investment Report for Quarter Ending June 30, 2015 (Q2)**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.u. Ratify Warrant Register for Warrants Issued June 18, 2015 through August 4, 2015**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.v. Declaration of Disposal of Unusable Textbooks and/or Instructional Materials**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick  
Yes Mrs. Shelly Scott

**15.w. Declaration of Disposal of Surplus/Obsolete and Unusable Property**

**Motion Passed:** Passed with a motion by Ms. Maria Aguila and a second by Ms. Cindi Clinton.

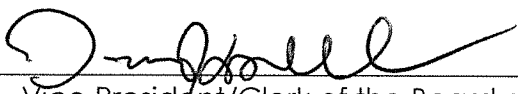
Yes Ms. Maria Aguila  
Yes Mrs. Debbie Butler  
Yes Ms. Cindi Clinton  
Yes Mr. Thomas Cooper  
Yes Mr. Derek Knell  
Yes Mr. Ross Millerick

Yes Mrs. Shelly Scott

**16. ADJOURNMENT - 9:45 p.m.**

President Butler announced there will be a Special Board Goals Workshop on August 18 at 5:30 p.m., and the next regularly scheduled Board meeting will be on September 1, Closed Session at 5:30 or 6:00 p.m., which will be on the Agenda and posted on the website, and Open Session at 7:00 p.m.

The meeting was adjourned at 8:30 p.m.

**Witnessed:**   
Vice President/Clerk of the Board of Trustees

Attested to on this 1st day of September 2015.